

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056038

FILED
Apr 30, 2009
Secretary of State

Entity Name: FRAMED ART & MIRROR DEPOT, INC.

Current Principal Place of Business:

801 NE 167TH STREET
302
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

801 NE 167 STREET
302
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

801 NE 167TH STREET
302
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 26-2764851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVAGE, CRAIG D
801 NE 167TH STREET
302
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: GONZALEZ, MARY ANN
Address: 801 NE 167TH STREET #302
City-St-Zip: NROTH MIAMI BEACH, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: GONZALEZ, MARY ANN
Address: 10041 SW 197 STREET
City-St-Zip: MIAMI, FL 33157 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARYANN MALONE-GONZALEZ

PTS

04/30/2009

Electronic Signature of Signing Officer or Director

Date